



GUJARAT POLY-AVX ELECTRONICS LIMITED

Regd. Office: B-17/18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat - 382 024

Tel. No. 079 23287162, Fax No. 079 23287161

Email: gpel@kilachand.com Website: <http://www.gpelindia.com>

Corporate Identification No.: L21308GJ1989PLC012743

Notice of EGM and E-Voting

Notice is hereby given that the Extra Ordinary General Meeting of the Members of **GUJARAT POLY-AVX ELECTRONICS LIMITED** (CIN: L21308GJ1989PLC012743) will be held at B-17/18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat - 382 024, on Thursday, 11th August, 2016 at 11.00 a.m. to transact the Special Business mentioned in the Notice dated 11th July, 2016.

The Notice convening the EGM, setting out the business to be transacted thereat is being sent electronically / couriered to the Members of the Company at their email ids / addresses, registered with the Depository Participants/ Company.

The EGM Notice inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form is available on <https://www.evoting.nsdl.com> or <http://www.gpelindia.com> or the same can be obtained by sending a request at evoting@nsdl.co.in or evoting.investors@linkintime.co.in or at the Registered office of the Company.

Documents referred to in the EGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days except Saturday upto the date of the EGM.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, pursuant to Listing Agreement entered into with the Stock Exchange, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL).

The voting period commences from Monday, 8th August, 2016 at 9.00 a.m. and ends on Wednesday 10th August, 2016 at 5.00 p.m. The remote e-voting shall be disabled thereafter

Ms. Ragini Chokshi of Ragini Chokshi & Co., Mumbai, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Thursday, 4th August, 2016. Any person, who acquires shares of the Company and becomes member of the Company after 4th July, 2016 i.e. the date considered for dispatch of EGM Notice and holding shares as of the cut-off date i.e. 4th August, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting.investors@linkintime.co.in

A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.

A member entitled to attend and vote at the meeting is entitled to appoint proxy instead of himself and a proxy need not be a member of the Company.

Proxies, in order to be effective, must be received by the Company, duly filled, stamped and signed, at the registered office of the Company not less than 48 hours before the commencement of the meeting.

The Scrutinizer shall after the conclusion of voting at the EGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The results shall be communicated to BSE Limited and NSDL.

Place: Mumbai
Dated: 11th July, 2016.

By Order of the Board of Directors,
For GUJARAT POLY-AVX ELECTRONICS LIMITED,

Sd/-
D. H. Upadhyaya
Company Secretary & Compliance Officer